

TC

**JUDGE JOHN W. DARRAH**

**UNITED STATES DISTRICT COURT**  
**NORTHERN DISTRICT OF ILLINOIS**

**DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS**

**MAGISTRATE JUDGE ASHMAN**

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO**  **YES X** If the answer is "Yes", list the case number and title of the earliest filed complaint:  
*Ashman, 08 CR 208, U.S. v. Lorna A. Clarke and Marlin Martinez*
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO**  **YES X** If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)): **08 CR 208 U.S. v. Lorna A. Clarke and Marlin Martinez** **Judge Darrah**
- 3) Is this re-filing of a previously dismissed indictment or information? **NO X** **YES**  If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO X** **YES**  If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):
- 5) Is this a transfer of probation supervision from another district to this District? **NO X** **YES**
- 6) What level of offense is this indictment or information? **FELONY X** **MISDEMEANOR**
- 7) Does this indictment or information involve eight or more defendants? **NO X** **YES**
- 8) Does this indictment or information include a conspiracy count? **NO X** **YES**
- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

<input type="checkbox"/> Homicide .....	(II)	<input type="checkbox"/> Income Tax Fraud .....	(II)	<input type="checkbox"/> DAPCA Controlled Substances ..	(III)
<input type="checkbox"/> Criminal Antitrust .....	(II)	<input type="checkbox"/> Postal Fraud .....	(II)	<input type="checkbox"/> Miscellaneous General Offenses ..	(IV)
<input type="checkbox"/> Bank robbery .....	(II)	<input checked="" type="checkbox"/> XX Other Fraud .....	(III)	<input type="checkbox"/> Immigration Laws .....	(IV)
<input type="checkbox"/> Post Office Robbery .....	(II)	<input type="checkbox"/> Auto Theft .....	(IV)	<input type="checkbox"/> Liquor, Internal Revenue Laws ..	(IV)
<input type="checkbox"/> Other Robbery .....	(II)	<input type="checkbox"/> Transporting Forged Securities ..	(III)	<input type="checkbox"/> Food & Drug Laws .....	(IV)
<input type="checkbox"/> Assault .....	(III)	<input type="checkbox"/> Forgery .....	(III)	<input type="checkbox"/> Motor Carrier Act .....	(IV)
<input type="checkbox"/> Burglary .....	(IV)	<input type="checkbox"/> Counterfeiting .....	(III)	<input type="checkbox"/> Selective Service Act .....	(IV)
<input type="checkbox"/> Larceny and Theft .....	(IV)	<input type="checkbox"/> Sex Offenses .....	(II)	<input type="checkbox"/> Obscene Mail .....	(III)
<input type="checkbox"/> Postal Embezzlement .....	(IV)	<input type="checkbox"/> DAPCA Marijuana .....	(III)	<input type="checkbox"/> Other Federal Statutes .....	(III)
<input type="checkbox"/> Other Embezzlement .....	(III)	<input type="checkbox"/> DAPCA Narcotics .....	(III)	<input type="checkbox"/> Transfer of Probation Jurisdiction ..	(V)

- 10) List the statute of each of the offenses charged in the indictment or information.

Title 18, United States Code, Section (s) 1343 and 2.

**FILED**

APR 15 2008 TC

(revised 12/99)

**MICHAEL W. ROBBINS  
CLERK, U.S. DISTRICT COURT**

RENATO MARIOTTI  
Assistant United States Attorney

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